

TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS
Financial Review and Strategic Planning Committee
(Ulmer, McNamee, Johnson, Roeling)

May 18, 2012 8:00 a.m.
William P. Hobby Bldg., Tower 2, Room 400D
333 Guadalupe Street
Austin, TX 78701

A G E N D A

- A. Call to order.
- B. Roll call and certification of quorum.
- C. Public comment. Limited to five (5) minutes (longer at the discretion of the Committee).
- D. Approval of minutes from the March 30, 2012 Financial Review and Strategic Planning Committee Meeting.
- E. Discussion and possible action on financial review and analysis of expenditures for FY 2012.
- F. Discussion and possible action on revenue for Fiscal Year 2012.
- G. Discussion and possible action on Performance Measures.
- H. Discussion and possible action on Strategic Plan 2013 - 2017.
- I. Discussion and possible action on Legislative Appropriations Request 2014-2015.
- J. Possible agenda items for next meeting and potential future meeting dates.
- K. Adjourn.

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Texas Gov. Code Chapter 551.

If you require auxiliary aids, services or material in an alternate format please contact the Texas Board of Professional Geoscientists at least five working days prior to the meeting date. Listed below is helpful information if assistance is required. Phone: (512) 936-4401, Fax: (512) 936-4409, email: chorton@tbp.state.tx.us, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).